

ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED

**Company registration number:
02085532 (England and Wales)**

**Unaudited Financial Statements
for the year ended 31 March 2016**

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ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED

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ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED

Company information

Directors:	A Alexander K Ford
Company secretary:	J Lindsey
Registered office:	Nationwide House Pipers Way Swindon Wiltshire SN38 1NW
Company registration number:	02085532 (England and Wales)

ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED
(Reg No. 02085532)

Balance sheet as at 31 March 2016

	Notes	2016 £	2015 £
Current assets			
Amounts due from parent undertaking	2	1	1
Total assets		1	1
Equity			
Share capital	3	1	1
Total equity and liabilities		1	1

The notes on page 4 form part of these financial statements.

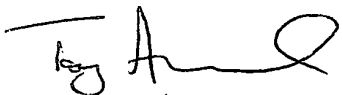
For the year ended 31 March 2016 the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors on 13 November 2016.


Director

ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED

Notes to the financial statements for the year ended 31 March 2016

1. Accounting policies

Basis of measurement and preparation of accounts

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Share capital

Ordinary shares, net of directly attributable issue costs, are classified as equity.

2. Related party disclosures

Amounts due from parent undertaking	2016 £	2015 £
At 1 April and 31 March	1	1

3. Share capital

	2016 £	2015 £
Allotted, called up and paid 1 ordinary share of £1 each	1	1

4. Parent undertaking and ultimate controlling party

The Company is a wholly owned subsidiary of Nationwide Building Society, its immediate and ultimate parent and controlling party, which is registered in England and Wales.

Nationwide Building Society is registered at Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW. The Group Annual Report and Accounts can be obtained from this address or at nationwide.co.uk.